

# Community and Public Health Advisory Committee Agenda

<b>MEETING DETAILS</b>	
Time and Date	2:00pm, Wednesday 16 September 2009
Venue	Marie Hosking Room, Level 7, Building 14, Greenlane Clinical Centre, Auckland
Members	Dr Brian Fergus (Chair), Jo Agnew, Susan Buckland, Harry Burkhardt, Dr Chris Chambers, Rob Cooper, Dr Ian Scott, Pat Snedden, Rt Hon Bob Tizard, Seiuli Dr Juliet Walker, Ian Ward, Rev Alfred Ngaro, Farida Sultana, Lynda Williams
Apologies	
In Attendance	Garry Smith, Dr Denis Jury, Taima Campbell, Hilda Fa'asalele, Naida Glavish, Janice Mueller, Dr Celia Palmer, Ian Bell.

	<b>Item</b>	<b>Page No</b>
<b>1</b>	<b>Karakia</b>	<b>001</b>
<b>2</b>	<b>Attendance and Apologies</b>	<b>011</b>
<b>3</b>	<b>Conflicts of Interest</b>	<b>013</b>
<b>4</b>	<b>Confirmation of Minutes</b> - 19 August 2009	<b>025</b>
<b>5</b>	<b>Action Points</b> - 19 August 2009	<b>031</b>
<b>6</b>	<b>Planning and Funding Performance</b> 6.1 Planning and Funding Summary Report 6.2 Planning and Funding Indicators List and Exception Report 6.3 Planning and Funding Indicators (Full set)	<b>035</b>
<b>7</b>	<b>Improvement Activities</b> 7.1 DAP Projects Report	<b>067</b>
<b>8</b>	<b>Feedback from Maori Health Advisory Committee and Pacific Health Advisory Committee</b>	<b>077</b>
<b>9</b>	<b>Papers</b> 9.1 Collaborative—Claire Caesar, Director Improvement Foundation, Australia 9.2 Public Consultation and Engagement Policy 9.2 The Health of Asian People in Auckland	<b>079</b>

# Community and Public Health Advisory Committee Agenda

	Item	Page No
10	<b>Confirm</b> 10.1 Actions Points for next CPHAC Meeting 10.2 CPHAC Feedback to Board	095
11	<b>General Business</b>	097
12	<b>Appendices</b> 12.1 Public Consultation and Engagement Policy	099
<b>NEXT MEETING</b>		
	<b>Date and Time:</b>	<b>2:00pm, Wednesday 21 October 2009</b>
	<b>Venue:</b>	<b>Marie Hosking Room, Level 7, Building 14, Greenlane Clinical Centre, Auckland</b>